



TOWN OF ROCKLAND

Town Administrator

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Executive Session Minutes 6/16/2008 (1)

1.) Mr. Chaffee moved to go into executive session to discuss Contract negotiations with non union personnel, to discuss collective bargaining and to discuss pending litigation, and to reconvene in open session. Seconded by Deb O'Brien

Mr. Zupkofska	Absent for original vote (arrived 6:45)
Mr. Johnson	YES
Ms. O'Brien	YES
Vice Chairman Chaffee	YES
Chairman Simpson	YES

When we will come out of executive session it will be with the intent to either recess until 7pm or meet in Open session if after 7pm. Thank You

EXECUTIVE SESSION

Date 6/16/08 Time 6:15pm Place Selectmen' Office

Members Present Simpson, Chaffee, Johnson and O'Brien (Zupkofska arrived at 6:45pm)

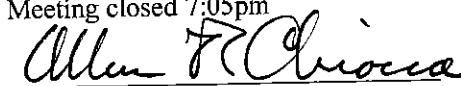
Actions/Discussions- Item 1. John Clifford was asked to join the meeting by a 4-0 vote to discuss and update BOS regarding Deli Flipp ongoing litigation, deliberations. No votes taken.

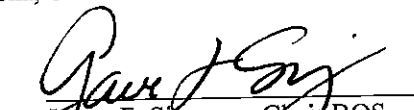
Item 2. A general discussion took place of PSG and the distribution of monies from settlement between Sewer and Town of Rockland. TA indicated final figures for acceptance by BOS are not completely broken down at this date but he is working to get actual numbers to the BOS.

Item 3. Selectman Zupkofska arrived (6:45pm). Discussion took place of John Clifford's performance review of Eric Hart. Selectman Zupkofska felt board members should have had opportunity for more input into Hart's evaluation. The Board discussed of contract options regarding Eric Hart as his contract expires June 30, 2008.

MOTION by Larry Chaffee to offer 1 year contact extension to Eric Hart. 2nd by Mike Johnson.
ROLL CALL 4-1 Yes -Simpson, Chaffee, Johnson, and O'Brien. No-Zupkofska.

MOTION by Larry Chaffee to come out of Executive Session 2nd O'Brien
ROLL CALL 5-0 Yes Simpson, Chaffee, Zukofska, O'Brien and Johnson.
Meeting closed 7:05pm


Allan R. Chiocca, Town Administrator


James F. Simpson, Chair BOS